



ACTION SUMMARY
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

Thursday July 22, 2010 1:30 PM

- Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Ray Tretheway, Jimmie Yee (Vice Chair)
- Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin McCarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metrocable 14 — the local government affairs channel, and webcast at www.sacmetrocast.tv. Today's meeting is closed captioned and will be repeated on Sunday, July 25 at 2:00 p.m. on Cable Channel 14. A Video copy of the meeting is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:36 PM Board Action: Roberta MacGlashan/ Ray Tretheway – Motion to Approve Consent Items 1 – 4.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson, Steve Cohn

1. Action Summary - Governing Board Meeting of June 10, 2010

1:36 PM Board Action: Roberta MacGlashan/ Ray Tretheway – Approved Action Summary of June 10, 2010.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson, Steve Cohn

2. Transfer of Old Measure A Funds from the County of Sacramento to the City of Isleton

1:36 PM Board Action: Roberta MacGlashan/ Ray Tretheway – Approved Fund Transfer.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson, Steve Cohn

3. Funding Agreement for CHP Field Supervision of Freeway Service Patrol Operations During FY 2010-11

1:36 PM Board Action: Roberta MacGlashan/ Ray Tretheway – Approved Funding Agreement with CHP.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson, Steve Cohn

4. Sacramento Abandoned Vehicle Service Authority Status Report, 4th Quarter FY 2009-10

1:36 PM Board Action: Roberta MacGlashan/ Ray Tretheway – Received and Filed the SAVSA Status Report for the 4th Quarter of FY 2009-10.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson, Steve Cohn

SEPARATE ITEMS

5. Comments from the Public

1:37 PM No Comments from the Public.

6. Executive Director's Report

1:38 PM Received and Filed Executive Director's Report.

7. Updated Allocation of Remaining Old Measure A Funds

1:46 PM Board Action: Bonnie Pannell/ Jimmie Yee – Approved the Updated Allocations of Remaining Old Measure A Funds.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson

8. Five-Year Expenditure Plans for On-Going Annual Measure A Programs

- **Transportation-Related Air Quality Program**
- **Senior & Disabled Transportation Services Program**
- **Traffic Control & Safety Program**
- **Safety, Streetscaping, Pedestrian and Bike Program**

2:05 PM Board Action: Steve Cohn/ Lauren Hammond – Approved 5-Year Expenditure Plans for Measure A On-Going Annual Programs.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson

9. Measure A Capital Project Allocation and Expenditure Contracts

2:05 PM Board Action: Susan Peters/ Roberta MacGlashan – Authorized the Executive Director to Execute Contracts with the County of Sacramento, The City of Citrus Heights, and the Capital Southeast Connector Authority Relative to the Distribution and Expenditure of Proceeds from the Series 2009 Measure A Sales Tax Revenue Bonds during FY 2011.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson

10. Request for Qualifications/Bids for Freeway Service Patrol Operations

2:05 PM Board Action: Steve Cohn/Ray Tretheway – Approved List of Qualified Firms; Authorized Distribution of Request for Bids to Qualified Firms; and Authorized Staff to Execute a Contract with the Low Bidder.

AYES: Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Lauren Hammond, Ray Tretheway, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Don Nottoli, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Roger Dickinson

11. Informational Presentation on Measure A Capital Project:

- **US 50 Bus/Carpool Lanes and Community Enhancements**

2:20 PM Board Action: Received and Filed Status Report on Caltrans' Project to Design and Construct Carpool Lanes and Varied Community Enhancements in the Segment of US 50

Between Sunrise Blvd. and Watt Avenue.

12. Comments from Authority Members

2:20 PM No Comments from Authority Members.

The next scheduled Board Meeting is August 26, 2010.

Respectfully Submitted,


Celia Coronado, Clerk